

9 FAM 40.207 Procedural Notes

(TL:VISA-420; 05-31-2002)

9 FAM 40.207 PN1 Preparing Cable in Cases Where Applicant may not be Identifiable with a §401 Hit

(TL:VISA-420; 05-31-2002)

a. If, after encountering a §401 hit and re-interviewing the applicant, the consular officer is unable to determine whether the hit relates to the particular applicant, the officer should refuse the application under §221(g) and send an advisory opinion request to the Department. The cable should contain the following key elements:

Subject line: Helms-Burton Advisory Opinion Request

TAGS: Prel, CVIS, CU, Appropriate host country TAG

Caption/slug line: Dept. for WHA/CCA (**NOTE:** Do **not** slug for CA/VO.)

b. The advisory opinion request should provide WHA/CCA with the exact hit, as it appears in class, the full name, date and place of birth of applicant, his or her employer and position, other relevant biographic information on the applicant, and any other relevant information.